

We make it easy for you to start your own:
International Trust Company

Worldwide Asset Management



We can offer a complete Swedish (EU) Trust Company package with EBANQ® Online Banking Software and registration as a Regulated Trust Management Company for AML/CFT purposes. There are no limitations on the type of assets that can be placed under management by a Trust Company. Assets can include but are not limited to:

- Cash Deposits (No Currency Restrictions)
- Cryptocurrencies
- Stocks
- Bonds
- Debentures
- Mutual Funds
- Hedge Funds
- Any type of Securities
- Commodities
- Precious Metals
- Real Estate
- Investments in General

Our Swedish Trust Company package includes:

- Company Registration Certificates in Swedish and English
- Registration as Fiduciary/Trust Company in accordance with the Money Laundering and Terrorist Financing Prevention Act of 2017 (AML Compliance)
- AML/CFT Policy and Compliance Program
- Trust Deed Templates for the Creation of Unlimited Trust Accounts
- EBANQ® Online Banking System (www.ebanq.com)
- Introduction for VISA/MC White-Label Card Issuing

A Swedish Trust Company is the perfect and most prestigious vehicle available today for managing and protecting international client assets. The Trust Company is registered as a regulated provider of trust management services with Stockholm County Administrative Board as Supervisory Authority and comes complete with a comprehensive custom

Anti-Money Laundering and Countering Financing of Terrorism (AML/CFT) Compliance Program.

Swedish Trust Company Setup Costs

Total cost for legal entity package: EUR 28,000
EBANQ® Online Banking Software: EUR 24,000
Package Discount: EUR 11,000
Total: EUR 41,000

50% payment of legal entity fees are due upon ordering, with the remaining balance due upon the finalized registration of the Company in accordance with your instructions. The EBANQ system can be deployed while the Trust Company is being formed, to ensure that you can commence operations without unnecessary delays. Payment of our fees is accepted in EUR, USD, GBP, USDT, ETH, BTC and XRP.

Swedish Trust Company Structure

Minimum amount of partners/founders: 2
Qualification requirements: none
Minimum paid up capital: none
Annual Renewal Fee: none
Timeframe for new formation: 2-4 weeks
Shelf entities available: Inquire

Please note that you can appoint for example a company you already control as one of the founding partners and yourself as an individual as the other.

A Trust Company - Not a Trust

Many Offshore Tax Havens allow for Trusts to be created under their laws without the need for any registration of the Trust Deed (the document creating the Trust). To create an Offshore Trust can consequently be as simple as to mention in the Trust Deed that the Trust in question should be governed by the laws of a specific Tax Haven jurisdiction. Our service package includes Trust Deed templates for the creation of any number of Offshore Trusts. Each time your Trust Company (the Trustee) accepts a new customer, a new Offshore Trust is created through the execution of a Trust Deed, just as a Bank would execute an account agreement when a new account is created for a customer.

To create a Trust and to choose the right offshore jurisdiction is one thing but if you wish to create and manage Trusts professionally for clients, as a Trustee, a special license is required in most jurisdictions. To obtain and maintain the required license for Trust Management activities in an offshore tax haven jurisdiction is an onerous process, generally subjecting the licensee to similar requirements as those of a fully licensed Commercial Bank, meaning extensive regulation with regards to paid up capital, qualification and local physical presence.

In Sweden, an entity managing assets professionally as a Trustee needs to comply with Anti Money Laundering (AML) Legislation and is required to be registered as a Regulated Provider of Trust Management Services and

be subject to supervision by a Supervisory Authority for AML purposes. The Trust Companies we offer come fully compliant with this registration requirement, with a division within the County Administrative Board as the Supervisory Authority. There are no formal requirements with regards to capital, qualification or physical presence.

Limitations of Legal Capacity

Like in the case of any other financial entity it's of course important to stay within legally authorized activity and to not cross any regulatory lines. It's important that the core business is Trust Management. If your focus would be too much on say payment services, forex, crypto exchange etc, you could trigger other license requirements, for example as an Electronic Money Institution (EMI), Payment Institution (PI) or Forex Brokerage.

As for cryptocurrencies, the Financial Supervisory Authority in Sweden (Finansinspektionen) has taken the rather peculiar stance that Crypto Exchanges should be licensed/registered as forex brokerages. This despite the fact that the Swedish Central Bank has repeatedly confirmed that crypto currency is not money/currency in any shape or form but rather an asset. As a Trust Company/Trustee you can clearly manage, hold, buy and sell any type of asset on behalf of your customers. So, offering to manage and exchange crypto can be a natural part of your trust management operations. Having said that, it should not become a dominant part, not become the core business, since the regulator could then argue (whether we agree or not) that you should have a forex license, just like they could argue that you should have a EMI or PI license if your focus is too strongly on payment services.

We often recommend combining the Swedish Trust Company with a Money Service Business (MSB) License from Canada or the US. This combination is very powerful when it comes to establishing a legal foothold on two continents and decreasing the dependency on any single jurisdiction or regulatory regime. It's also an excellent strategy for widening the range of your permissible financial activities without subjecting your business to cumbersome entry barriers or capital requirements on either side of the ocean. If you have not received information about our MSB-Trustee hybrid structure, please don't hesitate to get in touch and we will be happy to provide full details.

Respected Jurisdiction

Sweden is a well respected jurisdiction and legal entities enjoy wide recognition and respectability, not only throughout Europe but worldwide.

The legal status of a Swedish entity is easy to verify with local authorities and registration documents are provided in both Swedish and English. The AML Registration as a regulated entity is a crucial element when opening bank accounts for the Trust Company, since any reputable bank, anywhere in the world, would be hesitant to open accounts for an entity handling third party funds unless compliance with AML regulations can be properly documented.

Onshore - Offshore Excellence

Our concept of a Swedish Trustee Company managing offshore trust accounts combines the best of two worlds, onshore respectability and prestige, with offshore tax and privacy advantages. The offshore trust arrangements can remain private and tax free, yet the Trust Company is registered in an EU country rather than in any potentially controversial offshore tax haven. The Company is structured as a Limited Partnership, a pass-through (tax transparent) structure and although a Swedish legal entity, not in itself considered a tax-resident of Sweden. Taxable profit (if any) is passed on to the partners in their country of tax residence (if applicable). Partners can be individuals and/or legal entities from anywhere in the world.

The Legal Structure

The Trust Company is structured as a Limited Partnership and registered as a Regulated Service Provider in accordance with the Money Laundering and Terrorist Financing Prevention Act (Law 2017:630). Our Trust Companies come complete with Certificates of Registration evidencing their status as Regulated Providers. The Trust Company can manage any type of assets held in Trust for any number of clients (individuals or legal entities) resident anywhere in the world. The Trust Company must have a minimum of one partner with unlimited liability and a minimum of one partner with liability limited to the investment in the company. There are no minimum or maximum amounts for investment by limited partners.

The partners can be physical individuals or legal entities of any nationality and resident anywhere in the world.

All parties must be identified with certified copies of passports (and company documents if applicable). There is no annual license renewal fee, or fee for resident agent, but a local mailing address must be maintained at a cost of approximately EUR 200 per annum depending on service option.

The EBANQ Online Banking Software

The Trust Company package includes the EBANQ Core Option A platform, the most user-friendly banking software in the world. EBANQ ongoing Server-Updates-Support services are available at EUR 425 a month. For complete EBANQ information and pricing including details about optional modules, such as for example Android and iOS mobile apps, please request the [Free Demo](#). Current pricing will be provided automatically and instantaneously by email.



Debit Card Issuing

All entity packages include an optional introduction to a leading debit card issuing and program provider. You can sign up for a generic card program using an existing pre-approved neutral card design or pursue your own white-label with your own card design. Both virtual and physical cards are offered. The provider is crypto friendly and familiar with the legal structures we provide, making onboarding easier and less time consuming.

Questions? Please send a message to info@gmcswedishtrusts.com.

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